2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2005
Secretary of State

DOCUMENT# F00000002303

Entity Name: SCREENING SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

PO BOX 760
SLAUGHTER, LA 70777

New Principal Place of Business:

215 HIGHWAY 19
SLAUGHTER, LA 70777

Current Mailing Address:

PO BOX 760
SLAUGHTER, LA 70777

New Mailing Address:

FEI Number: 72-1410402 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WATSON, HENRY A JR
Address: 215 HIGHWAY 19
City-St-Zip: SLAUGHTER, LA 70777

Title: VP ( ) Delete
Name: LEBLANC, GEORGE F
Address: 215 HIGHWAY 19
City-St-Zip: SLAUGHTER, LA 70777

Title: ST ( ) Delete
Name: WATSON, BRENDA C
Address: 215 HIGHWAY 19
City-St-Zip: SLAUGHTER, LA 70777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA W. SHAFFER CT 03/17/2005

Electronic Signature of Signing Officer or Director — Date